Mayor Kristen Brown called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

## I. Meeting Called to Order

- A. Opening Prayer was given by Justin White from First Christian Church.
- B. Pledge of Allegiance was led by Mayor Brown.
- C. Roll Call was taken. Dascal Bunch, Ryan Brand, Frank Jerome, Frank Miller, Tim Shuffett, Aaron Hankins, and James Lienhoop were present.
- D. Dascal Bunch moved to approve the minutes from the May 1, 2012 City Council meeting. Frank Miller seconded the motion. Motion passed by a vote of seven (7) to zero (0).

## II. Unfinished Business Requiring Council Action

A. Reading of a Resolution entitled "RESOLUTION NO.\_\_\_\_\_, 2012, RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA DETERMINING THAT AN AMENDMENT TO A DECLARATORY RESOLUTION AND A PROPOSED AMENDMENT TO DEVELOPMENT PLAN APPROVED AND ADOPTED BY THE CITY OF COLUMBUS REDEVELOPMENT COMMISSION CONFORMS TO THE PLAN OF DEVELOPMENT FOR THE CITY AND APPROVING THE AMENDMENT TO DECLARATORY RESOLUTION AND DEVELOPMENT PLAN." Jim Clouse stated this request is for expansion of the TIF district to include the former St. Bartholomew's Church and School. Petitioner/developer has yet to determine what the future use for this property should be. Frank Jerome made a motion to postpone this item indefinitely. Tim Shuffett seconded the motion. Motion for an indefinite postponement passed by a vote of seven (7) to zero (0).

## III. New Business Requiring Council Action

A. Reading of a Resolution entitled "RESOLUTION NO. 7, 2012, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7." (Kamic Corporation) Jim Clouse, Program Manager with Community Development, Nobuhara Nakajima with Kamic Corporation, and Kevin Chestnut of Thomson Reuters presented this request for tax abatement. Kamic Corporation requested tax abatement on personal property in conjunction with the purchase and installation of new manufacturing equipment with an estimated value of \$1,700,000. With this expansion, Kamic Corporation will retain 43 employees and hire an additional two (2) employees. Councilman, Jim Lienhoop, indicated the Incentive Review Committee met prior to the Council meeting and found Kamic Corporation to be in substantial compliance. Tim Shuffett moved to approve the tax abatement

- as presented. Jim Lienhoop seconded the motion. Motion passed by a vote of six (6) to one (1). Aaron Hankins voted nay.
- **B.** First Reading of an Ordinance entitled "ORDINANCE NO.", 2012, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2012". Mayor Brown presented slides detailing a revised Economic Development Income Tax Plan showing a need for an additional appropriation to fund a Comprehensive Flood Management Plan. Jeff Bergman presented a power point presentation outlining the Comprehensive Flood Management Plan. The total cost for the flood plan is \$171,400. The city received \$53,000 from a grant source; therefore, the additional amount of money needed is \$118,400. Mayor Brown commented flooding is the number one threat to our community. Discussion followed. Siavash Beik from Christopher Burke Engineering was in attendance and answered questions from the Council and audience. Much discussion followed. Tim Shuffett made a motion to place this Ordinance in proper channels. Frank Miller seconded the motion. Motion passed by a vote of six (6) to one (1). Aaron Hankins voted nay.
- C. First Reading of an Ordinance entitled "ORDINANCE NO. \_\_\_\_\_, 2012, AMENDED FROM ORDINANCE NO. 5, 2012 (ORIGINAL ORDINANCE NO. 24, 2011) 2012 SALARY ORDINANCE." Clerk Treasurer, Luann Welmer, stated this amendment is to move the City Attorney salaried employee position to a newly created department titled "Legal Department". The salary amount will not change. Discussion followed. Frank Jerome moved to place in proper channels. Tim Shuffett seconded the motion. Motion passed by a vote of seven (7) to zero (0). Jim Lienhoop moved to suspend the rules and pass this in one reading. Tim Shuffett seconded the motion. Motion to suspend the rules does not pass by a vote of six (6) to one (1). Aaron Hankins voted nay.
- **D.** Reading of a Resolution entitled "RESOLUTION NO. 8, 2012, RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA AUTHORIZING THE CLERK TREASURER TO MAKE TRANSFER OF APPROPRIATIONS FOR THE EDIT FUNDS PURSUANT TO I.C. 6-1.1-18-6." Luann Welmer explained this Resolution is for category fund changes. The entire 2012 budget for EDIT was originally appropriated into the 300's (Other Services and Charges). This Resolution will move money to Personal Services (100's) and Supplies (200's) for the future Redevelopment Director position and the Capital Expenditures fund (400's) for the police vehicle purchases. Discussion followed. Tim Shuffett made a motion to approve the Resolution. Frank Miller seconded the motion. Motion passed by a vote of six (6) to one (1). Aaron Hankins voted nay.
- E. Reading of a Resolution entitled "RESOLUTION NO. 9, 2012, A RESOLUTION AUTHORIZING A TRANSFER TO THE RAINY DAY FUND OF IDENTIFIED MONIES, PURSUANT TO I.C. 36-1-8-5.1." Luann Welmer requested transferring ten percent 10% of the political subdivision's unused and unencumbered funds from the total annual budget for 2011 in the amount of \$325,443.87; as well as, 2011 undistributed County Adjusted Gross Income Tax (CAGIT) funds of \$762,289.57 recently received due to a state computer program error that caused the city's certified total to be understated in 2011. The total amount of transfer request being \$1,087,733.44. Discussion followed. Frank Jerome moved for approval of the Resolution. Ryan Brand seconded the motion. Motion passed by a vote of six (6) to one (1). Aaron Hankins voted nay.

## **IV.** Other Business

- A. Standing Committee and Liaison Reports.
- B. Jeffrey Logston, Director of Finance and Operations, discussed staff and department changes. He stated an Ordinance reflecting organizational changes will be presented at the next council meeting on June 5, 2012.
- C. Jeffrey Logston updated Council members on the refinancing of the 1997 Economic Development Revenue Bonds for the Foundation for Youth Center. Mayor Brown stated the city would proceed with this matter and bring before the Council on June 19, 2012.
- D. Jeffrey Logston handed out a timeline for the coming budget process. Jeff will communicate with Council members to establish two (2) full days for budget hearing presentations.
- E. Mayor Brown discussed a name change for Animal Control to Animal Care Services. Mayor stated an Ordinance will be presented at council meeting on June 5, 2012.
- F. Councilman Jim Lienhoop questioned possible refunds for the Columbus residents wishing to return their second toter. Mayor Brown said this matter is being reviewed and will be discussed further.
- G. Jason Maddix announced the Police Memorial Ceremony will take place on Friday, May 18, 2012 at 9:00 a.m. at the Public Safety Plaza located near the intersection of Jackson and 2<sup>nd</sup> Streets. The public is invited.
- H. Next regular meeting is scheduled for **Tuesday**, **June 5**, **2012 at 6:00** o'clock P.M. in City Hall.
- I. Tim Shuffett moved to adjourn the meeting. Ryan Brand seconded the motion. Motion to adjourn passed by a vote of seven (7) to zero (0). Meeting adjourned at 7:55 P.M.

	Presiding Officer	
Attest:		
Clerk Treasurer of City of Columbus		